

**OFFICIAL MINUTES OF THE
MACOMB COUNTY COMMISSION
FULL BOARD MEETING
JULY 14, 2015**

The Macomb County Commission met at 9:01 a.m. on Tuesday, July 14, 2015 on the 9th Floor of the County Administration Building, in the Commissioners' Board Room, Mount Clemens. Chair Flynn called the meeting to order.

ROLL CALL

NAME	DISTRICT	PRESENT	NOT PRESENT
Don Brown	7	X	
James Carabelli	6	X	
Andre Duzyj	1	X	
David Flynn	4	X	
Veronica Klinefelt	3	X	
Steve Marino	10	X	
Robert Mijac	5		X
Fred Miller	9	X	
Joe Sabatini	13	X	
Marvin Sauger	2	X	
Bob Smith	12		X
Kathy Tocco	11		X
Kathy Vosburg	8	X	

Commissioners Mijac, Smith and Tocco arrived after roll call.

AGENDA

MOTION

A motion was made by Commissioner Marino, to adopt the agenda, supported by Commissioner Miller.

THE MOTION CARRIED.

PUBLIC PARTICIPATION

None

CORRESPONDENCE FROM EXECUTIVE

None

**ITEM WAIVED BY INFRASTRUCTURE/ECONOMIC DEVELOPMENT AND FINANCE
COMMITTEE CHAIRS:**

MOTION

R15-162 A motion was made by Commissioner Brown, to adopt resolution to provide for the issuance and sale of revenue bonds relating to the Southeast Macomb County Waste Water Disposal, supported by Commissioner Sauger.

A roll call vote was taken:

Voting Yes were: Brown, Carabelli, Duyzj, Flynn, Klinefelt, Marino, Mijac, Miller, Sabatini, Sauger and Vosburg.
There were 11 Yes votes.

There were 0 No votes.

THE MOTION CARRIED.

PRESENTATION OF 2016 RECOMMENDED BUDGET

MOTION

R15-163 A motion was made by Commissioner Carabelli, to receive and file the presentation of the 2016 recommended budget, supported by Commissioner Smith.

THE MOTION CARRIED.

NEW BUSINESS

None

PUBLIC PARTICIPATION

None

ROLL CALL

NAME	DISTRICT	PRESENT	NOT PRESENT
Don Brown	7	X	
James Carabelli	6	X	
Andre Duzyj	1	X	
David Flynn	4	X	
Veronica Klinefelt	3	X	
Steve Marino	10	X	
Robert Mijac	5	X	
Fred Miller	9	X	
Joe Sabatini	13	X	
Marvin Sauger	2	X	
Bob Smith	12	X	
Kathy Tocco	11	X	
Kathy Vosburg	8	X	

ADJOURNMENT

MOTION

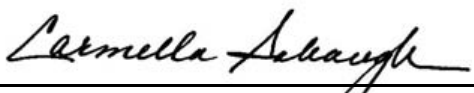
A motion was made by Commissioner Duzyj, to adjourn, supported by Commissioner Sabatini.

THE MOTION CARRIED.

Chair Flynn adjourned the meeting at 9:59 a.m., until the call of the Chair.



David Flynn, Chair



Carmella Sabaugh, County Clerk